

## MISCELLANEOUS CASE COVER SHEET

## PLAINTIFFS

IN RE APPLICATION OF  
TATIANA AKHMEDOVA

## Attorney's (Firm Name, Address, and Telephone Number)

Holland & Knight LLP  
31 West 52nd Street  
New York, New York 10019  
(212) 513-3200

## DEFENDANTS

## Attorneys (If Known)

## DESCRIPTION OF CASE

Ex parte application for an order granting  
discovery in aid of a foreign proceeding  
pursuant to 28 U.S.C. 1782

Has this or a similar case been previously filed in SDNY ?

No? ☒ Yes? ☐ Judge Previously Assigned \_\_\_\_\_

If yes, was this case: Vol. ☐ Invol. ☐ Dismissed. No ☐ Yes ☐

If yes, give date \_\_\_\_\_ & Case No. \_\_\_\_\_

## NATURE OF CASE

- |  |  |
|--|--|
| <input type="checkbox"/> M 08-85 Motion to Compel  | <input type="checkbox"/> M 26-2 Application to Enforce Administrative Order<br>Rule 5A Rule of Division of Business among District<br>Judges |
| <input type="checkbox"/> M 08-85 Motion to Quash   | <input type="checkbox"/> M 28 Warrant for Entry & Inspection of Premises   |
| <input type="checkbox"/> M 08-86 Internet Infringement   | <input type="checkbox"/> M 29 Privacy Act Application  |
| <input type="checkbox"/> M 08-88 Surety Companies  | <input type="checkbox"/> M 30 Privacy Act Application  |
| <input type="checkbox"/> M 08-425 Sureties Proceedings   | <input type="checkbox"/> M 31 Order of Commodity Exchange Commission<br>Directing Person to Pay Money  |
| <input type="checkbox"/> M 11-03 SEC Litigation to Freeze Account  | <input type="checkbox"/> M 32 Petition for Writ to Produce Federal Prisoner in<br>State Court  |
| <input type="checkbox"/> M 11-188 Subpoenas - Habeas Corpus  | <input type="checkbox"/> M 33 Inspection Warrant - Department of Energy  |
| <input type="checkbox"/> M 11-189 Subpoenas - Habeas Corpus  | <input type="checkbox"/> M 34 Order of Another District Court that the State<br>Court Produce  |
| <input type="checkbox"/> M 16-88 Sale of Unclaimed Seamen's' Effects   | <input type="checkbox"/> M 35 Order to Stay Transfer of Federal Prisoner   |
| <input type="checkbox"/> M 18-66 Forfeiture Proceedings - Funds Held in trust.<br>28 USC 1746                            | <input type="checkbox"/> M 36 National Labor Relations Board   |
| <input type="checkbox"/> M 18-302 Registration of a Judgment from Another<br>District                                    | <input type="checkbox"/> M 37 Application to Re-Open Civil Case(s) that are<br>more than 25 years old  |
| <input type="checkbox"/> M 18-304 Administrative Subpoena Proceedings  | <input type="checkbox"/> M 38 Application for Reassignment of Bankruptcy<br>Proceeding   |
| <input type="checkbox"/> M 18-305 Registration of Student Loan Judgment  | <input type="checkbox"/> M 39 Application for Discovery and Inspection of<br>Defendant Detained in Federal Prison                            |
| <input type="checkbox"/> M 18-981 Nonjudicial Civil Forfeiture Proceeding  | <input type="checkbox"/> M 41 Order of Return of 28:2254/2255 Petition   |
| <input type="checkbox"/> M 19-25 Order Authorizing IRS Officer to Enter<br>Premises for Levy                             | <input type="checkbox"/> M 42 Order Denying Stay of Deportation  |
| <input type="checkbox"/> M 19-58 General Bonds in Admiralty Purs. to Local<br>Admiralty Rule 8                           | <input type="checkbox"/> M 43 Contempt of Court in Bankruptcy  |
| <input type="checkbox"/> M 19-63 Receivers - Property in Other Districts   | <input type="checkbox"/> M 44 Claim Compensation under Longshoremen &<br>Harbor Workers Compensation Act                                     |
| <input type="checkbox"/> M 19-78 Denial to Sue In Forma Pauperis   | <input type="checkbox"/> M 46 Order From Another District for Public Viewing   |
| <input type="checkbox"/> M 22-1 Designation by U.S. Attorney of Individual to<br>accept service of summons and complaint | <input type="checkbox"/> M 47 Bankruptcy Cases - Before Appeal Filed   |
| <input type="checkbox"/> M 22-2 Designation of individual to issue certified<br>copies in bankruptcy part                | <input type="checkbox"/> M 47B Transmission of Proposed Findings of Fact and<br>Conclusions of Law   |
| <input type="checkbox"/> M 23 Petition to Perpetuate Testimony   | <input type="checkbox"/> M 48 Application for Appointment of Counsel - No Case<br>In This Court  |
| <input type="checkbox"/> M 25-1 Order for Entry to Effect Levy - IRS Matter  | <input type="checkbox"/> M 49 Order Denying Commencement of Civil Action   |
| <input type="checkbox"/> M 25-2 Permission to have access to safe deposit<br>boxes                                       |  |
| <input type="checkbox"/> M 26-1 Proceeding to Enforce Order of Administrator -<br>National Credit Union                  |  |

**NATURE OF CASE CONTINUED**

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|--|--|
| <input type="checkbox"/> M 51 Order to Show Cause - Case Being Transferred from Northern District of New York          | <input type="checkbox"/> M 71 Application re: Federal Rules Cr. 11(e)(2)   |
| <input type="checkbox"/> M 52 Application for Leave to File a Complaint  | <input type="checkbox"/> M 72 Order of Attachment of Another District – EDNY   |
| <input type="checkbox"/> M 53 Order Barring Individual from Entering Courthouse Building                               | <input type="checkbox"/> M 73 Subpoena to Government Agency  |
| <input type="checkbox"/> M 54 Immigration Naturalization - Order Delaying Deportation                                  | <input type="checkbox"/> M 75 Application for Writ of Garnishment  |
| <input type="checkbox"/> M 55 Petition for Appointment of Impartial Umpire – Labor Management Relations Act and Others | <input type="checkbox"/> M 76 Central Violations Bureau  |
| <input type="checkbox"/> M 58 Application for Extension of Time to File Petition for Removal                           | <input checked="" type="checkbox"/> M 77 Application to have subpoena issued to person living in this district regarding action in foreign country or tribunal |
| <input type="checkbox"/> M 59 Application to Produce Federal Prisoner in State Court                                   | <input type="checkbox"/> M 90 Order of Attachment  |
| <input type="checkbox"/> M 67 Notice of Eviction to Squatters (USA Cases)  | <input type="checkbox"/> M 93 Letters Rogatory _____   |
|  | <input type="checkbox"/> M 94 Other _____  |

DO YOU CLAIM THIS CASE IS RELATED TO A MISCELLANEOUS CASE NOW PENDING IN THE SDNY? IF SO, STATE:

JUDGE \_\_\_\_\_ MISCELLANEOUS CASE NUMBER \_\_\_\_\_

NOTE: Please submit at the time of filing an explanation of why cases are deemed related

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

Tatiana Akhmedova, c/o PCB Litigation LLP, 90 Chancery Lane, 4th Floor, London WC2A 1EU

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

CHECK ONE: AT LEAST ONE PARTY IS PRO SE No ☒ Yes ☐

CHECK ONE: THIS ACTION SHOULD BE ASSIGNED TO WHITE PLAINS ☐ MANHATTAN ☒

DATE

SIGNATURE OF ATTORNEY OF RECORD

1/16/2019

*James H. Bever*

ADMITTED TO PRACTICE IN THIS DISTRICT

☐ U.S. GOVERNMENT ATTORNEY

☐ NO

☒ YES (DATE ADMITTED MO. 01 YR. 1999)

ATTORNEY BAR CODE # 2955961

RECEIPT #

Ruby J. Krajick, Clerk of Court, \_\_\_\_\_

Dated \_\_\_\_\_